



BOARD OF SELECTMEN

January 5, 2016

6:00 PM – Town Hall

Bilotta Meeting Room, Second Floor

AGENDA

6:00 PM Open meeting to enter Executive Session

Executive Session- Chapter 30A, § 21 (3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the government's bargaining or litigating position, and the Chair so declares. Discussion of Lunenburg v. Hollis Hills, LLC and HAC

Adjourn to Open Session

7:00 PM PUBLIC COMMENT

ANNOUNCEMENTS

APPOINTMENTS

CURRENT BUSINESS

1. Open Warrant for Annual Town Meeting (May 7, 2016)
2. Entertainment License renewal for The Bootlegger
3. License Survey Results
4. Minutes/ Warrants/ Action File Issues
5. Committee Reports: Board of Health; Building Reuse Committee; Cable Advisory Committee; Capital Planning Committee; Conservation Commission; Finance Committee; Library Board of Trustees; MART Advisory; MPO; Planning Board; PACC; School Committee; School Building Committee; Sewer Commission; ZBA
6. Town Manager Reports or Department Reports- **ACO Quarterly Report**

INTERVIEWS/ APPOINTMENTS/ RE-APPOINTMENTS/ RESIGNATIONS

Jim Auge- StormWater Task Force-Board of Health Representative

EXECUTIVE SESSION, M.G.L. C.30A, § 21; to conduct strategy sessions in preparation for negotiations with non- union personnel or to conduct collective bargaining sessions or contract negotiations with non-union personnel.

UPCOMING MEETING SCHEDULE

January 12

January 19